

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MAY 6, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Chris Williams, Jerry Trumps, Marc Mouton

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of May 6, 2003, to order.

(TAPE 1)(SIDE A)(010) **PUBLIC HEARING**

The Chair then opened the public hearing to hear any and all objections to the proposed improvements and the manner of payment per Resolution No. R-017-2003. (Holiday Gardens Subdivision)

There being no objections, Chair Stevenson closed the public hearing.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(020) AGENDA ITEM NO. 2: President's Report.

None.

(TAPE 1)(SIDE A)(021) AGENDA ITEM NO. 3: LUS Director's Report.

- a. Decommissioning of the Rodemacher Plant: Huval stated that the contract to remove the boiler had taken several months to finalize because of an asbestos issue. Now that the contract has been finalized, the work should begin soon with completion around October. By early 2005, everything that should be removed from the plant will have been done with only the building and substation remaining.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(073) AGENDA ITEM NO. 4: O-015-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the electrical transmission line from Flanders Substation to Elks Substation a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary, motion to adopt by Mouton, seconded by Williams, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

Stevenson inquired as to why new lines were being put in when there are existing lines. Huval answered that these were the arrangements made by CLECO.

(TAPE 1)(SIDE A)(117) AGENDA ITEM NO. 5: O-016-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the East Gloria Switch Road 12" Water Main Extension a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an

amicable basis or through the expropriation process, if necessary, motion to adopt by Mouton, seconded by Williams, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(120) AGENDA ITEM NO. 6: Comments from the public on other matters.

None.

ADJOURN

(TAPE 1)(SIDE A)(121) There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL